

Dee Andrews, Chair
Al Austin, Vice Chair
Daryl Supernaw, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (2:07 PM)

At 2:07 PM, Chair Andrews called the meeting to order.

ROLL CALL (2:07 PM)

Councilmembers Andrews, Austin and Supernaw

Present:

Also present: Amy Bodek, Director of Development Services; Richard Anthony, Deputy City Attorney; Karen Moore, City Clerk Specialist.

REGULAR AGENDA (2:07 PM)

1. [17-0549](#) Recommendation to approve the minutes of the Housing and Neighborhoods Committee meeting held Tuesday, January 17, 2017.

A motion was made by Member Supernaw, seconded by Vice Chair Austin, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Andrews, Austin and Supernaw

2. [17-0399](#) Recommendation to consider renaming the El Dorado Neighborhood Library the "Ernie and Jackie Kell Neighborhood Library."

Amy Bodek, Director of Development Services, presented the staff report.

Sam Plattis spoke.

Elaine Hutchinson spoke.

Raman Vasishth spoke.

Suzanne Schirmer spoke.

Chair Andrews spoke.

Vice Chair Austin spoke.

Amy Bodek, Director of Development Services, spoke.

Vice Chair Austin spoke.

Richard Anthony, Deputy City Attorney, spoke.

Vice Chair Austin spoke.

Councilmember Supernaw spoke.

Richard Anthony, Deputy City Attorney, spoke.

A dialogue ensued between Councilmember Supernaw and Richard Anthony, Deputy City Attorney.

Motion: Receive and file report and take no further action.

Moved by Councilmember Supernaw, motion failed due to lack of second.

Amy Bodek, Director of Development Services, spoke.

Richard Anthony, Deputy City Attorney, spoke.

Vice Chair Austin spoke.

Chair Andrews spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Supernaw spoke.

Vice Chair Austin spoke.

Richard Anthony, Deputy City Attorney, spoke.

A motion was made by Vice Chair Austin, seconded by Chair Andrews, to approve recommendation to hold over the renaming of the El Dorado Neighborhood Library the “Ernie and Jackie Kell Neighborhood Library” and report back to the Housing and Neighborhood Committee for reconsideration in one year. The motion carried by the following vote:

Yes: 2 - Andrews and Austin

No: 1 - Supernaw

PUBLIC COMMENT (2:39 PM)

No members of the public addressed the committee.

ADJOURNMENT (2:39 PM)

At 2:39 PM, there being no objection, Chair Andrews declared the meeting adjourned.

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